

***Board of Trustees Meeting***

Thursday, March 12, 1998, 9:30 a.m.  
Utah Association of Counties Offices  
4021 South 700 East, Suite 180, Salt Lake City

**A G E N D A**

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9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of February 20 and February 26, 1998, Minutes	Gary Herbert
	Appoint Chair of Law Enforcement Committee	Gary Herbert
	Approval of UACIM Organizational Chart	Brett Rich
	Signature of Secretary on Board Meeting Minutes	Brett Rich
	Advisory Committee Report	Brett Rich
	Appointment of a Project Consultant	Gary Herbert
	Broker Report	Rich Stokluska
	Weber County Membership Proposal	Brett Rich
	Director's Report	Brett Rich
12:00	Lunch	
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Other Business	Gary Herbert
1:00	Adjourn	